

Message Text

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PAGE 01 STATE 203450

63

ORIGIN SEC-01

INFO OCT-01 ARA-06 ISO-00 L-03 SS-15 /026 R

DRAFTED BY SEC:EHERLIHY:PAT

APPROVED BY L/ARA:FKWILLIS

ARA/LA/CAR:THEAVNER

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FM SECSTATE WASHDC

TO AMEMBASSY NASSAU IMMEDIATE

C O N F I D E N T I A L STATE 203450

E.O. 11652: N/A

TAGS: CFED, EFIN, BF

SUBJECT: SEC INVESTIGATION OF ICD

REF: NASSAU 1243

1. THE SEC IS CURRENTLY PLANNING TO ARRANGE A MEETING WITH ICD OFFICIALS IN FREEPORT ON AUGUST 25,26 OR 27. IN THIS CONNECTION, THE SEC BELIEVES IT IS VERY IMPORTANT TO MEET WITH ADDERLEY PRIOR TO MEETING WITH ICD OFFICIALS. SEC INDICATES ITS REPRESENTATIVES WOULD BE AVAILABLE ANY DATE DURING THE WEEK OF AUGUST 23, AND WOULD APPRECIATE EMBASSY FIXING THE TIME AND ADVISING DEPARTMENT SOONEST.
2. SEC REITERATES THAT IN ITS VIEW COOPERATION BY GCOB IS ESSENTIAL TO PROMPT RESOLUTION OF THE ICD MATTER. ICD AND PRICE-WATERHOUSE ARE IMPEDING SEC'S INQUIRY BASED ON WHAT THEY ASSERT TO BE GCOB'S INSTRUCTIONS TO REFRAIN FROM ASSISTING THE SEC IN PROVIDING DOCUMENTARY INFORMATION. SEC WANTS GCOB TO URGE ICD OFFICIALS AND PRICE-WATERHOUSE TO COOPERATE INCOMPLYING WITH THE SEC'S REQUEST FOR RELEVANT DOCUMENTS AND OTHER INFORMATION. KISSINGER

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